

**Town of Lexington
Communications Advisory Committee
Agenda for Thursday, January 21, 2016
6:30 p.m., Parker Room (G-15), Town Office Building**

Recording Secretary – *Dave Becker*

1. 6:30 p.m. Review and **VOTE** to approve minutes, December 17 meeting – *Frank Cai*
2. 6:35 p.m. LexMedia update – *Florence DelSanto*
3. 6:45 p.m. Carrier reports (if any)
4. 6:50 p.m. Chairman's Report – *Ken Pogran*
 - a. Adjustment to complaints contacts and recording secretary schedules
 - b. Town Manager inquiry re impact of FCC order on wireless site modification zoning review
5. 7:00 p.m. Wireless communications in Lexington – *Ken Pogran, Ben Moroze, Frank Cai, Dorinda Goodman*
 - a. AT&T cell site presentation to Historic Districts Commission
 - b. Outreach to wireless carriers
6. 7:10 p.m. Town IT update – *Dorinda Goodman*
7. 7:15 p.m. Working group timelines
 - a. LexMedia Oversight
 - b. Negotiations & Licensing
 - c. Wireless Communications
 - d. Wireless Applications Review
8. 7:40 p.m. Wireless applications – *Frank Cai, Ben Moroze*
9. 7:45 p.m. Complaints –*Dave Buczkowski* (December), *Dave Becker* (January);
Upcoming: *Frank Cai* (February), *Ken Pogran* (March)
10. 7:50 p.m. New member application
 - a. Interview with Mr. Timothy Zack
 - b. Discussion and **VOTE** regarding appointment of Mr. Zack
11. 8:05 p.m. New business (if any)
12. 8:10 p.m. Adjourn

Kenneth T. Pogran
Chair